

27 February, 1967

Captain W.F. Dyson
Administrative Services Bureau
Dallas Police Department

SUBJECT: CRIMINAL INTELLIGENCE (4)
GEORGE S. DE MOHR-SCHILD

Sir:

Attached to this report is a summary of SUBJECT and his activities and interests.

The indices of the Criminal Intelligence Section contain many entries on SUBJECT, which were brought about by SUBJECT's involvement in the assassination of PRESIDENT KENNEDY by LEE HARVEY OSWALD.

This attached report and the reports in the indices of the Criminal Intelligence Section reveal that SUBJECT is known to have been in various areas outside the UNITED STATES when revolts against the UNITED STATES GOVERNMENT has taken place, such as GUATEMALA and CUBA. The report also alleges SUBJECT was a close friend of LEE HARVEY OSWALD.

Respectfully submitted,

W.S. Baggio

W.S. Baggio, Detective
Criminal Intelligence Section

OFFICER'S COMMENTS: Source of the attached information is confidential, but has obtained this information from a documentary place.

Det. 2965-78

1-26-67

S U M M A R Y

GEORGE S. DE MONTERESCHILDT

Activities:

12-2-63

As per information received, subject was allegedly engaged as a tutor in romance languages at the University of Texas, from 11-1-44 to 6-30-45, and at that time resided at 101 1/2 West 19th Street, Austin, Texas.

Records of payroll at the University of Texas indicate that subject's last check was mailed to him in care of PANTEXPEC OIL COMPANY, Aprapoda #23, Maturin Manogas, Venezuela, in 1945.

2-17-64

As per information received, subject is alleged to have known the Oswalds better than anyone. John Hall alleged that subject's son-in-law, Gary Taylor, drove Oswald around quite a bit, and Hall is under the impression that Taylor is the one who helped the Oswalds move from Fort Worth to Dallas.

11-25-64

As per the San Antonio Express, subject was a friend, both of the family of the late president John F. Kennedy and his assassin, Lee Harvey Oswald.

Subject, a business promoter, now living in Haiti, has a series of business ventures in which he is associated with the government of President Francois Duvalier.

Subject related that when he came to the United States in 1938, and worked as a perfume salesman in New York City, he and his brother spent the summer at Balport, Long Island, where he met Mrs. Jack Bouvier and her daughter. The friendship has continued through the years. Subject still corresponds with and occasionally sees Mrs. Kennedy's mother, now Mrs. Hugh D. Auchincloss.

When subject and a former wife organized the National Foundation for Cystic Fibrosis in Dallas, Jacqueline Kennedy was the honorary chairman. The foundation was organized because of the affliction of subject's son, Sergie, who died from cystic fibrosis in 1960.

Int. 2965-78A

Page 2

Summary

GEORGE S. DE MOERENSCHILDT

11-25-64, continued

Subject's first meeting with the Oswalds was through mutual acquaintances in a Russian colony in Dallas, Texas, who told him Lee Oswald, who once lived in Minsk, subject's birthplace, was living in poverty in the slums of Fort Worth.

1-9-67

As per information received, subject is believed to have originally come from New York City, born there in 1914, and is alleged to have spent some time in Philadelphia during the 1940's. It is alleged that in 1951, subject showed up in Dallas, Texas, and has lived at the following addresses since his arrival:

3703 Binkley
11631 Hillcrest
3001 Maple
3912 Hall
5629 Thackeray
6620 Thackeray
6628 Dickens

It is alleged that subject's first wife's name was MYNNE, and while subject is listed as living with her in 1959, it is alleged that there was a divorce pending in January of 1956. No divorce has been located but apparently there was one, as his wife is currently listed as JEANNE.

Subject allegedly attended college at the University of Texas and also the University of Liege in Belgium. Subject alternately lists himself as a coowner of WALDEN OIL COMPANY and as a consulting geologist. WALDEN OIL COMPANY has had the following Dallas, Texas, addresses:

6620 Thackeray
6628 Dickens
Post Office Box 64
216 Sadler Building
5635 Yale

Int. 2965-78B

1-9-67 continued

Subject has allegedly shown an address of Rancho Santa Fe, in California, and one of Post, Texas. WALKER OIL COMPANY is allegedly owned by subject and Colonel Edward J. Wals who resides at Rancho Santa Fe, in California.

Subject is alleged to be a member of the DALLAS GEOLOGICAL SOCIETY and a member of the AMERICAN ASSOCIATION OF PETROLEUM GEOLOGIST. It is alleged that subject's credit rating is poor and has had several accounts turned over for collection. On 3-8-63, Dainey A. Austin brought suit against E. J. Hooker and the subject in a suit for debt.

It is alleged that subject is relatively unknown to law enforcement officers. Source stated that subject is reportedly Russian born but it is believed that subject was born in New York. Source also alleged that subject's father is Polish born and has definite Russian sympathies.

It is alleged that subject has always enjoyed the confidence of the State Department and particularly the Kennedy Administration. At the time that Arbenz, a communist, took over Guatemala in the communist coup there, subject was allegedly on the scene acting as State Department advisor.

At the time of the Castro takeover, it is alleged that subject was in Cuba and strongly recommended that the United States cooperate with the Castro government. During the recent Haitian crisis, subject was allegedly on the scene speaking against Duvalier. Subject is alleged to be a personal friend of Tito, the Yugoslavian communist dictator, and has allegedly espoused Yugoslavian causes, especially when it was exposed that Yugoslavian pilots were training in Texas.

It is alleged that subject moves in circles of Russian refugees in the Dallas and Fort Worth area and was a particularly close friend and admirer of Lee Harvey Oswald. Subject reportedly escorted Lee Harvey and Marina Oswald to various parties and brought them to social gatherings even after being admonished by many of the group not to bring Oswald as he was a troublemaker. It is alleged that subject was a much closer friend of Lee Harvey Oswald than of Marina Oswald.

Int. 2965-78C

1-9-67 continued

Subject is allegedly described as being of soviet interest. In addition to the above information, sources among the Russian refugee circles in the Dallas area allegedly commented that Lee Harvey Oswald could not have been treated to full access to the Soviet Union, allowed to marry and return with a Russian wife unless he was a soviet agent and one who had a mission of interest to the soviets that overshadowed their usual long time scrutiny of their own agents. Source alleged that shortly before coming to Dallas, Lee Harvey Oswald met with John Hall; the subject; and the subject's daughter, Alexandria, and her husband. It is alleged that it was this group that persuaded Oswald to live in Dallas with his wife, Marina.

It is alleged that subject continues to be active in Haiti and has also made several trips to Chile just prior to the riots that were raging in the country of Chile in 1964, as he was also alleged to be in Cuba prior to the Castro takeover.

Subject is alleged to be a highly individualistic person of varied interests. It is alleged that subject was born in the Russian Ukraine in 1911, and fled Russia with his parents in 1921, during the civil disorder following the revolution. Subject allegedly attended a Polish cavalry military academy for 1½ years. It is alleged that subject studied in Antwerp and attended the University of Liege from which he received a doctor's degree in international commerce in 1928. Soon thereafter, he allegedly emigrated to the United States. Subject allegedly became a United States citizen in 1949. It is alleged that subject entered the University of Texas in 1944, and received a master's degree in petroleum geology and petroleum engineering in 1945. It is alleged that subject married his second wife, JEANNE, in 1959. JEANNE was allegedly born in Harbin, China, of white Russian parents.

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